

**DIAMOND VALLEY WATER DISTRICT P.O. BOX 26527, PRESCOTT VALLEY, AZ. 86312**  
OFFICE: (928) 778-1888 Mon. - Thur. 9am - 3pm WEBSITE: diamondvalleywaterdistrict.com

**OPEN PUBLIC MEETING**

The Diamond Valley Water District Board of Directors will meet on  
**WEDNESDAY, NOVEMBER 4, 2015 at 10:30 AM**  
At the **LEGAL SHIELD BUILDING 1277 N RHINESTONE ROOM #2**  
**PRESCOTT AZ 86301**

**AGENDA**

The Board of the Diamond Valley Water District, a Water Improvement District, will meet as above. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) Board Members or other participants may attend by telephonic conference. The following topics, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

**CALL TO ORDER**

**ROLL CALL**

**ADMINISTRATIVE HOUSEKEEPING**

- A. Newsletter

**CALL TO THE PUBLIC** This is the time for the public to comment on items on the agenda or not. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment that is not on the agenda will be limited. The board welcomes research in written form to be considered at a future meeting.

**1. MANAGER'S REPORT**

- A. Leak Detection Update DV Units 7 and 9

**2. ISOLATION VALVES - CATHERINE DRIVE QUOTE**

**3. WELL ABANDONMENT - 4900 DIAMOND DRIVE QUOTE**

**4. LIGHTING /SURGE PROTECTION - ROSE QUARTZ, RAMADA PUMPS QUOTE**

**5. PAYCLIX (keep or abandon)**

**6. WATER RATES CALCULATION ON BILLS**

**7. TPT REFUND CALCULATION**

**8. FORMAL ADOPTION OF BY-LAWS**

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

If any disabled person needs reasonable accommodation, please notify Diamond Valley Water District at (928) 778-1888 at least 24 hours prior to the meeting (not including weekends or holidays) for reasonable accommodation.

Prepared by Dave Cracknell, Chair

Posted at Hope Chapel 5145 Ramada Dr. Prescott, AZ. By Monday Nov 2, 2015 by Dave Cracknell acting in lieu of Clerk/Secretary